

**TOWN OF POLK  
SPECIAL TOWN BOARD MINUTES  
June 1, 2010**

**I. Call Meeting to Order -7:30 P.M.** - a Special Meeting of the Town of Polk Town Board was called to order by Chairman Albert Schulteis at 7:30 p.m. at the Polk Town Hall. The Pledge of Allegiance was recited. A moment of silence was observed in honor of those who served our Country.

**A. Official Meeting Notice** - Chairman Albert Schulteis reported that the notice of the meeting was sent to the West Bend Daily News, the Hartford Times Press, WBKV, WTKM, Milwaukee Journal Sentinel and posted at the Town Hall, Highway View School, Cedar Hills bulletin boards, and also posted on the Town of Polk website.

**B. Roll Call** - Members present: Chairman Albert Schulteis, Supervisor Harold Groth, Supervisor Ted Merten, and Judy Stephenson, Zoning Secretary. Clerk, Marlyss Thiel's absence was excused.

**II. Public Hearing.**

**A. Rezoning from A-1 Agricultural District to B-1 Business District for Owners William & Rosie Loser, 3685 Mayfield Rd., Jackson, Wi. 53037. Applicant Peter Stefanski, 102 W. Commerce Blvd., Slinger. Purpose of rezoning is to allow for Mini Warehouses. Tax Key #T9-0720-00B - 5.00 Acres - Section 23.**

Chairman Schulteis read the notice of Public Hearing. Chairman Schulteis opened the Public Hearing for public input.

**Luke Heppe** - 3614 Mayfield Rd., Jackson - stated that he had three questions 1) can the residence remain if property is rezoned to Business. 2) Is there a limit to how many mini warehouse units will be allowed on the 5 acres. 3) How will the units be served by access.

Chairman Schulteis stated that a residence is permitted for the owner of a business in a B-1 Business District. He further stated that the number of units and access to them will be addressed at a future Plan Commission and Town Board meetings when the site plan, building plans and business use application are submitted. Chairman Schulteis stated that only the rezoning of the property was being addressed tonight.

Having no further comments, Chairman Schulteis closed this portion of the Public Hearing.

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**III. Adjournment -**

A motion to adjourn was made by Supervisor Ted Merten and seconded by Supervisor Harold Groth. Motion carried and Special Town Board meeting was adjourned at 7:35 p.m.

Respectfully Submitted,

Judy Stephenson  
Zoning Secretary